

CHANGE OF COMPANY SECRETARIES

The Board of Directors of Jiutian Chemical Group Limited (the “**Company**”) wishes to announce that Mr Teo Meng Keong (“**Mr Teo**”), the Company Secretary, has passed away suddenly yesterday; and instead thereof Ms Lee Pay Lee has been appointed as the new Company Secretary in place of Mr Teo with immediate effect.

Following the above change, the Company Secretaries are Mr Lee Wei Hsiung and Ms Lee Pay Lee.

The Board would like to extend its deepest condolences to his family and express its appreciation to Mr Teo during his tenure in office.

By Order of the Board,

Zhou Hongxuan
Chief Executive Officer
24 January 2018

This announcement has been prepared by the Company and its contents have been reviewed by the sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) for compliance with the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).